

**APPROVED MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
April 8, 2014 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair
Roberto Gonzalez
Barbara Gaulien
McArthur Sellars

Board Members Absent:

Sia Mollanazar

Staff and Others Present:

Jeff Burton, CRA Director
Scott Rudacille, Assistant City Attorney
Antoinette Kilgore, Administrative Assistant
Robert Marble, CRA Staff

Moment of Silence, followed by the Pledge of Allegiance, introduce new members.

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: At the request of the attorney that Item #2 is postpone or remove from the agenda. Moved by Barbara Gaulien
Seconded by McArthur Sellars.

Vote: Motion carried by unanimous vote.

2. APPROVAL OF FEBRUARY 11, 2014 MINUTES.

Action: McArthur Sellars moved to approve the February 11, 2014 agenda with the adding of discussions to Item #1 and #3.
Seconded by Roberto Gonzalez.

Vote: Motion carried by unanimous vote.

OLD BUSINESS

1. CRA Downtown Commercial Code

Discussion:

Action: Barbara Gaulien moved to approve,
Seconded by Roberto Gonzalez.

Vote: Motion carried by unanimous vote.

2. CRA International Trade Rent Subsidy

Discussion:

(TAB C)

Action Request: Move to recommend approval for the CRA International Trade Rent Subsidy.

3. CRA Attorney Comments

No comments

4. CRA Director Comments

5. CRA Advisory Board Comments

6. Citizens Comments

No comments

7. Adjournment

NEXT REGULAR SCHEDULED MEETING – May 13, 2014.

If any person desires to appeal any decision of the CRA Advisory Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Fla. Stat. §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (Fla. Stat. §286.26) anyone requiring reasonable accommodation for this meeting as provided for in the Americans \with Disabilities Act should contact the Community Redevelopment Agency by telephone at 941-723-4988, fax 941-723-4704 or e-mail jbarton@palmettofl.org.

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